

November 6, 2001

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 15, 2000 - 4:00 p.m.

MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building (formerly the Arizona Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Water Quality Advisory Committee will be conducted at the time and place noted above. A tentative agenda is provided below. Please note the change in time from our regular schedule. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUIRED

1. Call to Order

2. Approval of the September 26, 2000 Meeting Minutes

3. Public Hearing - Draft MAG 208 Water Quality Management Plan Amendments for the City of Goodyear/Litchfield Park Service Company (LPSCo) Palm Valley and Sarival Water Reclamation Facilities and for the City of Goodyear South Planning and Service Area

The City of Goodyear is requesting that the MAG Water Quality Management Plan be amended to include the projects encompassed in the Draft 208 Plan Amendments for the City of Goodyear/(LPSCo) Palm Valley and Sarival Water Reclamation Facilities, and for the City of Goodyear South Planning and Service Area. On September 26, 2000, the Committee authorized a public hearing for each of the Draft 208 Plan Amendments. This hearing is being held, in accordance with State and federal law, to discuss each of the Draft 208 Plan Amendments for the City of Goodyear and to accept public comments.

The Goodyear/LPSCo Draft 208 Amendment includes the Palm Valley facility, which would be located on McDowell Road between Bullard Avenue and Litchfield Road, and the Sarival facility, which would be located near the intersection of Sarival Avenue and McDowell Road. Each of the two proposed facilities would have a capacity of 8.2 million gallons per day (mgd), and together they would serve the Goodyear North Wastewater Planning Area for a total ultimate capacity of 16.4 mgd. Treated

2. For review and approval of the September 26, 2000 meeting minutes.

3. For information and public hearing.

wastewater would be disposed of through reuse, recharge, or potential discharge to the Agua Fria River.

The City of Avondale, Town of Buckeye, City of Litchfield Park, and Maricopa County are within three miles of the project, and all have indicated they do not object to the proposed facilities. The City of Glendale has indicated they do not object to the facilities accepting flow that is currently directed to the Casitas Bonitas facility.

The Draft 208 Amendment for the City of Goodyear South Planning and Service Area includes the Lum Basin facility, an expanded capacity for the Waterman Basin facility, and the expansion of the existing Corgett Basin facility.

The proposed Lum Basin facility would be located one mile east of Rainbow Valley Road, past the end of Narramore Road, with an ultimate capacity of 7.0 mgd. The Waterman Basin facility, identified in the current MAG 208 Plan as the proposed Rainbow Valley Wastewater Treatment Plant with the capacity of 6.0 mgd, would have an ultimate capacity of 22.0 mgd. A siting study for this facility is being conducted. The Corgett Basin facility, formerly named Estrella Wastewater Treatment Plant, would be expanded from an existing capacity of 0.8 mgd to an ultimate capacity of 3.0 mgd. This facility is located one half mile north of Elliot Road past the end of San Gabriel Road.

Excess reclaimed effluent from each of the three facilities would be reused through irrigation, recharged to Waterman Basin, or discharged to either Corgett Wash or Waterman Wash. Maricopa County is within three miles of the

projects, and has indicated they do not object to the proposed facilities.

4. Draft MAG 208 Water Quality Management Plan Amendment for the City of Goodyear/LPSCo Palm Valley and Sarival Water Reclamation Facilities

The City of Goodyear is requesting that the MAG Water Quality Management Plan be amended to include the Palm Valley and Sarival Water Reclamation Facilities. Detailed information on this draft 208 amendment is included under agenda item number three.

Public hearing comments will be heard by the Committee on this Draft 208 Amendment for the City of Goodyear on November 15, 2000 under agenda item number three. Following consideration of the public comments, the Committee will be requested to make a recommendation to the MAG Management Committee on the Draft 208 Plan Amendment for the City of Goodyear.

5. Draft MAG 208 Water Quality Management Plan Amendment for the City of Goodyear South Planning and Service Area

The City of Goodyear is requesting that the MAG 208 Water Quality Management Plan be amended to include the Lum Basin Water Reclamation Facility, an expanded capacity for the Waterman Basin Water Reclamation Facility, and the expansion of the existing Corgett Basin Water Reclamation Facility. Detailed information on this draft 208 amendment is included under agenda item number three.

4. For information, discussion, and recommendation to approve the 208 Water Quality Plan Amendment for the City of Goodyear/LPSCo Palm Valley and Sarival Water Reclamation Facilities.

5. For information, discussion, and recommendation to approve the 208 Amendment for the City of Goodyear South Planning and Service Area.

Public hearing comments will be heard by the Committee on this Draft 208 Amendment for the City of Goodyear on November 15, 2000 under agenda item number three. Following consideration of the public comments, the Committee will be requested to make a recommendation to the MAG Management Committee on the Draft 208 Plan Amendment for the City of Goodyear.

6. Call to the Public

An opportunity will be provided to members of the public to address the MAG Water Quality Advisory Committee.

6. For information.

